To the Honorable Secretary of State of The State of Minnesota:

WHEREAS, the Village Council of the Village of Shafer, Chisago County, Minnesota did duly pass a resolution calling for a special the special description of the electors of said village to be held on the 22nd day of May, 1922 to vote on the following proposition, viz:

"Shall the Village of Shafer constitute an election and assessment district separate and apart from the Towns of Shafer and Franconia"; and

WHEREAS, the result of said vote has been duly certified to the County Auditor of Chisago County, Minnesota and this date been duly filed in the office of said County Auditor as evidenced by a certified copy of said certification, which is hereto attached and made a part hereof;

NOW, THEREFORE, I, Archie F.L. Stromgren as County Auditor of said County do hereby certify that the proposition to make said village a separate election and assessment district was duly carried and transmit herewith a certified copy of the proceeding as certified to this office.

WITNESS My hand and official seal, this 24th day of May A.D. 1922.

County Auditor of Chisago County, Minnesota.

#3819

To the County Auditor of the County of Chisago, State of Minnesota:

WHEREAS, the Village Council of the Village of Shafer, said county, did on the 11th day of May, 1922 duly pass a resolution calling a special election of the electors of said village to be held on the 22nd day of May, 1922 to vote on the following proposition, viz:

"Shall the Village of Shafer constitute an election and assessment district separate and apart from the Towns of Shafer and Franconia"; and

WHEREAS, said election was duly held on said last named date; and

WHEREAS, the results of said election were duly certified to the Council of said village by the judges of said election, a true and correct copy of which is hereto attached, marked Exhibit "A" and made a part hereof; and

WHEREAS, said village council subsequently, to-wit, on the 23rd day of May, 1922 duly met as a canvassing board to canvass the returns of said election and declared the results thereof and made its report, a true and correct copy whereof is hereto attached, marked Exhibit "B" and made a part hereof;

NOW, THEREFORE, all of the foregoing is hereby certified to you and said proposition to make said village a separate election and assessment district is hereby declared duly carried and you are hereby requested to certify the same to the Secretary of State.

Dated May May 23rd 1922.

	Frank G. Lindo
	President of Village Council.
(Corporate Seal)	C B Peterson
Attest:	F.W.Eastland
Clarence Lindstrom Village Clerk.	Theo. J. Stolberg Trustees.

PROCLAMATION OF RESULTS OF SPECIAL ELECTION.

Exhibit A

To the Village Council of the Village of Shafer, Chisago County, Minn. -

The undersigned judges of the special election held in the Village of Shafer, Chisago County, Minnesota, held on the 22nd day of May, 1922 pursuant to a resolution duly adopted by the Village Council of said village bearing date the 12th day of May, 1922 to vote on the following proposition, to-wit:

"Shall the Village of Shafer constitute an election and assessment district separate and apart from the Towns of Shafer and Franconia"

do hereby certify that the total number of ballots cast and counted were 26 and of that number 21 ballots were in the affirmative and 5 ballots were in the negative, and said proposition is hereby declared duly carried.

Dated at Shafer, Minn. this 22nd day of May, 1922.

Nan M. Stolberg

Anna H. Peterson

Judges of Election.

REPORT OF CANVASSING BOARD

Exhibit B

We, the undersigned, constituting the Village Council of the Village of Shafer, Chisago County, Minnesota, do hereby certify that we have this day met as a canvassing board to canvass the results and examine the returns of the special election held in said village on the 22nd day of May, 1922 at which the following proposition was voted upon, viz:

"Shall the Village of Shafer constitute an election and assessment district separate and apart from the Towns of Shafer and Franconia;"

And from such canvass and examination we find that 26 ballots were cast and counted on said proposition of which 21 ballots were in favor of the same and 5 ballots were against the same and do hereby declare that said proposition duly carried.

Dated at Shafer, Minn. this 23rd day of May, 1922.

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	Frank G. Lindo
	President of Village Council.
	C B Peterson
	F.W.Eastland
Attest:	Theo J. Stolberg
Clarence Lindstrom	Trustees.
Village Clerk.	

(Corporate Seal)

Certification of Results of Election

FI I I I I I I I

Archie F.L. Stromgren
Andler Chicago County.

State of Minnesota,) County of Chisago.

I, Archie F.L. Stromgren, County Auditor of said County of Chisago do hereby certify that I have compared the foregoing attached copy with the original certification of the village council of the Village of Shafer certifying the result of a vote to constitute said village a separate election and assessment district now remaining on file and of record in my office, and that the same is a correct transcript therefrom, and of the whole of such original.

WITNESS My hand and official seal, this 24th day of May 1922.

County Juditor.